

**REPORT OF THE COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL
& VETERANS RELATIONS**

February 18, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Silvestri, Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Schneider, Sims, Steele and Suffredin(16)

Absent: Commissioner Moreno (1)

Also Present: Gregory M. Gill, Venable, LLP; Stephen S. Morrill, Morrill & Associates; Mr. Karl A. Racine, Venable, LLP; Susan J. White, Susan J. White & Associates, Inc.; Frank M. Zuccarelli

Ladies and Gentlemen:

Your Committee on Legislation, Intergovernmental & Veterans Relations of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, February 18, 2009 at the hour of 9:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and, upon adoption of this report, the recommendations are as follows:

298630 COOK COUNTY BOARD OF COMMISSIONERS, by Todd. H. Stroger, President, transmitting a Communication, dated January 29, 2009:

requesting authorization for the Purchasing Agent to enter into a contract with **STEPHEN S. MORRILL, MORRILL & ASSOCIATES, P.C.**, whose name I am submitting for consideration as a county lobbyist. Mr. Morrill will serve for a period of eleven (11) months beginning February 1, 2009 through December 31, 2009 in the amount of \$65,000.00.

Estimated Fiscal Impact: \$65,000.00. Contract period: February 1, 2009 through December 31, 2009. (018-260 Account).

Approval of this item would commit Fiscal Year 2009 funds.

***Referred to the Committee on Legislation, Intergovernmental and Veterans Relations on February 4, 2009.**

Commissioner Butler, seconded by Commissioner Murphy, moved the approval of Communication No. 298630.

COMMISSIONER PERAICA CALLED FOR A ROLL CALL. A VOTE WAS TAKEN ON THE MOTION TO APPROVE COMMUNICATION NO. 298630, THE VOTE OF YEAS AND NAYS BEING AS FOLLOWS:

ROLL CALL ON MOTION TO APPROVE COMMUNICATION NO. 298630

Yeas: Chairman Suffredin, Vice Chairman Silvestri, Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Murphy, Quigley, Schneider, Sims and Steele (15)

Nays: Peraica (1)

Absent: Moreno (1)

THE MOTION TO APPROVE COMMUNICATION NO. 298630 CARRIED.

298631 COOK COUNTY BOARD OF COMMISSIONERS, by Todd. H. Stroger, President, transmitting a Communication, dated January 29, 2009:

requesting authorization for the Purchasing Agent to enter into a contract with **GREGORY M. GILL, VENABLE, LLP**, whose name I am submitting for consideration as a county lobbyist. Mr. Gill will serve for a period of eleven (11) months beginning February 1, 2009 through December 31, 2009 in the amount of \$125,000.00.

Estimated Fiscal Impact: \$125,000.00. Contract period: February 1, 2009 through December 31, 2009. (018-260 Account).

Approval of this item would commit Fiscal Year 2009 funds.

***Referred to the Committee on Legislation, Intergovernmental and Veterans Relations on February 4, 2009.**

Vice Chairman Silvestri, seconded by Commissioner Daley, moved the approval of Communication No. 298631.

COMMISSIONER PERAICA CALLED FOR A ROLL CALL. A VOTE WAS TAKEN ON THE MOTION TO APPROVE COMMUNICATION NO. 298631, THE VOTE OF YEAS AND NAYS BEING AS FOLLOWS:

ROLL CALL ON MOTION TO APPROVE COMMUNICATION NO. 298631

Yeas: Chairman Suffredin, Vice Chairman Silvestri, Commissioners Beavers, Butler, Claypool, Collins, Daley, Goslin, Maldonado, Murphy, Quigley, Sims and Steele (13)

Nays: Commissioners Gorman, Peraica and Schneider (3)

Absent: Commissioner Moreno (1)

THE MOTION TO APPROVE COMMUNICATION NO. 298631 CARRIED.

298632 COOK COUNTY BOARD OF COMMISSIONERS, by Todd. H. Stroger, President, transmitting a Communication, dated January 29, 2009:

requesting authorization for the Purchasing Agent to enter into a contract with **SUSAN J. WHITE, SUSAN J. WHITE & ASSOCIATES, INC.**, whose name I am submitting for consideration as a county lobbyist. Ms. White will serve for a period of eleven (11) months beginning February 1, 2009 through December 31, 2009 in the amount of \$125,000.00.

Estimated Fiscal Impact: \$125,000.00. Contract period: February 1, 2009 through December 31, 2009. (490-260 Account).

Approval of this item would commit Fiscal Year 2009 funds.

***Referred to the Committee on Legislation, Intergovernmental and Veterans Relations on February 4, 2009.**

Commissioner Goslin, seconded by Commissioner Murphy, moved the approval of Communication No. 298632.

COMMISSIONER PERAICA CALLED FOR A ROLL CALL. A VOTE WAS TAKEN ON THE MOTION TO APPROVE COMMUNICATION NO. 298632, THE VOTE OF YEAS AND NAYS BEING AS FOLLOWS:

ROLL CALL ON MOTION TO APPROVE COMMUNICATION NO. 298632

Yeas: Chairman Suffredin, Vice Chairman Silvestri, Commissioners Beavers, Butler, Claypool, Collins, Daley, Goslin, Maldonado, Murphy, Quigley, Schneider, Sims and Steele (14)

Nays: Commissioners Gorman and Peraica (2)

Absent: Commissioner Moreno (1)

THE MOTION TO APPROVE COMMUNICATION NO. 298632 CARRIED.

298634 COOK COUNTY EMPLOYEE APPEALS BOARD (APPOINTMENT). Transmitting a Communication, dated January 30, 2009 from Todd H. Stroger, President, Cook County Board of Commissioners:

I hereby appoint **FRANK M. ZUCCARELLI** to the Cook County Employee Appeals Board, to fill the vacancy left by Gary Weintraub, for a term to begin immediately and expire July 1, 2010.

I submit this communication for your approval.

***Referred to the Committee on Legislation, Intergovernmental and Veterans Relations on February 4, 2009.**

Commissioner Murphy, seconded by Commissioner Sims, moved the approval of Communication No. 298634.

COMMISSIONER PERAICA CALLED FOR A ROLL CALL. A VOTE WAS TAKEN ON THE MOTION TO APPROVE COMMUNICATION NO. 298634, THE VOTE OF YEAS AND NAYS BEING AS FOLLOWS:

ROLL CALL ON MOTION TO APPROVE COMMUNICATION NO. 298634

Yeas: Commissioners Beavers, Butler, Collins, Daley, Maldonado, Murphy, Peraica, Sims and Steele (9)

Nays: Chairman Suffredin, Vice Chairman Silvestri, Commissioners Claypool, Gorman, Goslin, Quigley and Schneider (7)

Absent: Commissioner Moreno (1)

THE MOTION TO APPROVE COMMUNICATION NO. 298634 CARRIED.

Chairman Suffredin asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-108(dd):

1. George Blakemore – Concerned Citizen

Commissioner Daley moved to adjourn the meeting, seconded by Vice Chairman Silvestri. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication Number 298630	Approved
Communication Number 298631	Approved
Communication Number 298632	Approved
Communication Number 298134	Approved

Respectfully submitted,
Committee on Legislation,
Intergovernmental & Veterans
Relations

Larry Suffredin, Chairman

Attest:

Matthew B. DeLeon, Secretary

*The audio recording for this meeting is available from the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, IL 60602.